



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: July 7, 2010

Time: Closed Session 6:15 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl, City Clerk
Telephone: (209) 333-6702

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding International Brotherhood of Electrical Workers Pursuant to Government Code §54957.6
- b) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Priscilla McMillen Against City of Lodi Based on Personal Injury

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Pledge of Allegiance

C. Presentations

- C-1 Proclamation Commemorating 100 Years of Electric Utility Service (EUD)
- C-2 Recreation and Parks Month Proclamation (PR)

D. Consent Calendar (Reading; Comments by the Public; Council Action)

- D-1 Receive Register of Claims in the Amount of \$3,591,015.70 (FIN)
- D-2 Approve Minutes (CLK)
 - a) June 9, 2010 (Special Meeting)
 - b) June 15, 2010 (Shirtsleeve Session)
 - c) June 22, 2010 (Shirtsleeve Session)
- Res. D-3 Adopt Resolution Authorizing Annual Purchase of Materials and Services Needed to Maintain the Trojan Ultra Violet Disinfection System at White Slough Water Pollution Control Facility from DC Frost Associates, Inc., of Walnut Creek (\$230,325) (PW)
- Res. D-4 Adopt Resolution Authorizing City Manager to Purchase Traffic Signal Standards and Mast Arms for State Route 99/Harney Lane Interim Interchange Improvements (\$45,500) and Appropriating Funds (\$50,000) (PW)

- Res. D-5 Adopt Resolution Awarding Contract for Cable Rejuvenation of 15,920 Feet of Underground Electric Cable in English Oak Subdivision, Phase I, to UtilX, Inc., of Kent, Washington (\$95,226.40) (EUD)
- Res. D-6 Adopt Resolution Awarding Two-Year Contracts for Janitorial Services for City Facilities to Korean Professional Building Maintenance, of Stockton (\$192,514); Advanced Property Services, of Sacramento (\$52,588); and East Bay Building Services, of San Leandro (\$79,758); and Authorizing City Manager to Execute Contract Changes and Extensions (PW)
- Res. D-7 Adopt Resolution Awarding Contract for Maintenance of Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, for Fiscal Year 2010/11, to Dominguez Landscape Services, Inc., of Sacramento (\$28,392) (PW)
- Res. D-8 Adopt Resolution Approving Three-Year Contract with LaRue Communications, Inc., of Stockton, for City of Lodi Transit 800 MHz Radio Transmission Service (\$6,120 Annually) (PW)
- Res. D-9 Adopt Resolution Authorizing the City Manager to Execute an Agreement with the Boosters of Boys/Girls Sports Organization for Concession Operations for the Term of July 1, 2010 to June 30, 2013 (PR)
- Res. D-10 Adopt Resolution Authorizing Amendment to Lease Agreement with Verizon Wireless for Land Use at 114 North Main Street (CM)
- Res. D-11 Adopt Resolution Authorizing City Manager to Execute an Amendment to the Contract with Greyhound Bus Lines, Inc., Reducing Commission for Ticket Sales (PW)
- Res. D-12 Adopt Resolution Authorizing the City Manager or Electric Utility Director to Close Energy Positions in Accordance with the City of Lodi Energy Risk Management Policies and Approval of the Energy Risk Oversight Committee (EUD)
- Res. D-13 Adopt Resolution Renewing Line of Credit with Farmers and Merchants Bank (\$3,000,000) Through June 30, 2011, at No Cost to the City of Lodi for the Lodi Electric Utility (CM)
- D-14 Approve the Proposed Expenditure Program for Lodi's Share of the 2010 Edward Byrne Memorial Justice Assistance Grant (PD)
- Res. D-15 Adopt Resolution Regarding City Vote on Property Assessment Ballot for City Property within the Central Delta Water Agency (PW)
- Res. D-16 Adopt Resolution Initiating Proceedings for the Levy and Collection of Assessments,
Res. Resolution Approving the Annual Report, and Resolution Declaring Intention to Levy and
Res. Collect Assessments for the Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1 for Fiscal Year 2010/11; and Set Public Hearing for July 21, 2010 (PW)
- D-17 Set Public Hearing for July 21, 2010, to Consider the Certification of the Final Mitigated Negative Declaration for the Surface Water Treatment Facility (CD)

E. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

F. Comments by the City Council Members on Non-Agenda Items

G. Comments by the City Manager on Non-Agenda Items

H. Public Hearings

- H-1 Cancel Public Hearing to Consider Resolution Adopting Final Engineer's Annual Levy Report for Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2010/11, and Ordering the Levy and Collection of Assessments (PW)

I. Communications

- I-1 Post for One Vacancy on the Lodi Improvement Committee (CLK)

J. Regular Calendar

- Res. J-1 Adopt Resolution Approving Fiscal Year 2010/11 Facility Use Rates for Parks and Recreation and Labor Rates for the Fire Department, Public Works Engineering Division, and Community Development Department and Authorizing the City Manager to Approve Annual Rate Revisions (CM)
- Res. J-2 Adopt Resolution Revising Salary Range for the Position of Electrical Technician (CM)

K. Ordinances – None

L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk